

CRIMINAL DOCKET

HOUSTON DIVISION

United States Courts Southern  
District of Texas  
FILED

No. 21-CR-00281-H

USAO Number: 2020R07891

Magistrate Number:

May 26, 2022

CRIMINAL INFORMATION

Filed

Nathan Ochsner, Clerk of Court

Judge:

Lee H. Rosenthal

UNITED STATES of AMERICA

VS.

ATTORNEYS:

Jennifer B. Lowery, USA

(713) 567-9000

Rodolfo Ramirez AUSA

(713) 567-9000

Hien Ngoc Vo

Appt'd

☐

Private

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Ct. 1: Operating an Unlicensed Money Transmitting Business [18 U.S.C. § 1960]

CHARGE:

(TOTAL)

(COUNTS:)

( 1 )

PENALTY: Ct. 1: Up to 5 years imprisonment, \$250,000 fine, not more than 3 years supervised release, and \$100 special assessment.

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: